

Programming and Allocations Committee

2007-11-14 09:50:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2007-11-13 15:04:56.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Adrienne Tissier

Vice Chair

Federal Glover

Members

Tom Ammiano Tom Bates
Bob Blanchard Dave
Cortese Steve Kinsey Bijan
Sartipi+

Ex Officio

Scott Haggerty*** Bill
Dodd***

Ad Hoc

All Other Comm?rs.

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of October 3, 2007 meeting *

a. Action: Committee Approval

- [2a_10_Oct07_mins.pdf](#)

Amend the 2008 Productivity Improvement Program (PIP) from Transportation Development Act (TDA) Triennial Audit reports to add projects for AC Transit and LAVTA. MTC Resolution No. 3827, Revised.*

b.

Presented by: Christina Verdin

Action: Commission Approval

- [2b tmp-3827.pdf](#)

Allocation of FY 2007-08 State Transit Assistance (STA) to MTC for TransLink operating purposes. MTC Resolution No. 3811, Revised.*

c. **Presented by:** Bob Bates

Action: Commission Approval

- [2c tmp-3811.pdf](#)

3. Federal

Third Cycle Surface Transportation Program/Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ) Bonus. MTC Resolution No. 3831.*

As a result of federal adjustments to apportionments and strong project delivery in the MTC region, an additional \$72 million in CMAQ funding is available for new projects. Staff is recommending an approach that focuses on ready-to-go projects, including projects that encourage transportation-land use links, improved access, safety, and transit expansion projects.

a.

Presented by: Ross McKeown

Action: Commission Approval

- [3a CommentLetters.pdf](#)
- [3a tmp-3831.pdf](#)

Agreement to exchange Marin Measure 'A' funds with Congestion Mitigation and Air Quality Improvement (CMAQ) program funds. MTC Resolution No. 3842.*

The Transportation Authority of Marin (TAM) has requested the assistance of MTC to provide CMAQ funds available now in exchange for sales tax measure funds available later, to reduce costs associated with bonding for the U.S. 101 High Occupancy Vehicle (HOV) Gap Closure project in San Rafael. This agreement establishes the conditions

b.

Presented by: Ross McKeown

Action: Commission Approval

- [3b tmp-3842.pdf](#)

4. Regional

Proposed allocation of Regional Measure 1 (RM1) 90% Rail Reserve East and RM2 Capital funds. MTC Resolution Nos. 3653, Revised, 3739, Revised, 3806, Revised, 3828, 3832 and 3833.*

Allocation of \$31 million in RM1 90% Rail Reserve East and \$102 million in RM2 capital funds to the following projects:

Presented by: Melanie Choy

Action: Commission Approval

- a. • [4a_RM2_alloc_memo.pdf](#)
- [4a_RM2_alloc_res_3653.pdf](#)
 - [4a_RM2_alloc_res_3739.pdf](#)
 - [4a_RM2_alloc_res_3806_3828.pdf](#)
 - [4a_RM2_alloc_res_3832.pdf](#)
 - [4a_RM2_alloc_res_3833.pdf](#)
- \$13.5 million in environmental and preliminary engineering funds to Solano Transportation Authority for I-80/I-680/SR-12 interchange
 - \$0.5 million to three Safe Routes to Transit projects
 - \$ 8 million in final design funds to Contra Costa Transportation Authority for the Caldecott Tunnel Fourth Bore project.
 - \$99 million (\$31 million in RM1 90% Rail Reserve East and \$68 million in RM2) to BART for the Oakland Airport Connector project
 - \$12 million to Water Transit Authority for two South San Francisco service vessels

5. State

Trade Corridor Improvement Fund Update

Staff will update the Committee on developments for this \$2 billion statewide competitive program funded through Proposition 1B, and as necessary recommend approval of a program of projects. The final Trade Corridor program of projects is anticipated to be due to the California Transportation Commission by the end of the year.

a.

Presented by: Carolyn Clevenger

Action: Commission Approval

- [5a_TCIF_info_item.pdf](#)

California Transportation Commission (CTC) Report

6. Presented by: Alix Bockelman

Action: Information

7. Public Comment/Information/Next Meeting

Next meeting

2007-12-12 10:00:00.0

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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